

April 13, 1998

TO: Members of the MAG Regional Bicycle Task Force

FROM: Patrick McDermott, Chandler, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA.

Tuesday, April 21, 1998 - 1:00 p.m.
MAG Office Building, Suite 200 - Ocotillo Room
302 North First Avenue, Phoenix

The Regional Bicycle Task Force will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact John Farry or Dawn Coomer at 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 7 people for the MAG Regional Bicycle Task Force. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

1. Call to Order
2. Approval of the March 17, 1998 Meeting Minutes
3. Call to the Audience

An opportunity will be provided to members of the public to address the Task Force. Citizens will be requested not to exceed a three minute time period for their comments.

TASK FORCE ACTION REQUESTED

2. Review and approve the meeting minutes for March 17, 1998.
3. For information and discussion.

4. Status Report on FY 1998, 1999 and 2000 Federally Funded Bicycle Projects

Staff will report on the status of federally funded bicycle projects. Please refer to Attachment One.

5. Design of Bicycle Projects

On November 18, 1997, the RBTF approved a policy to program the design of all MAG federally funded bicycle construction projects at least one year in advance of the year construction is programmed. MAG staff will provide possible implementation guidelines for committee discussion, and answer committee questions. Questions addressed will include city application process for design funds, and whether a match is need by the city for the design funds.

6. Goals and Objectives for the Bicycle Plan Update

A draft working paper has been written to describe issues and needs. The paper summarizes committee input and incorporates concerns revealed through the MAG public involvement process. Please review Attachment Two prior to attending the meeting. Task Force members will be asked to create goals and objectives at the meeting to allow timely completion of other plan update tasks.

7. Congestion Management Scoring System

Upon agreement of goals and objectives, the Congestion Management System rating system will be addressed by staff. The MAG Transportation Review Committee is reviewing the selection process for federally-funded projects in the MAG TIP. To provide input to this review process, the Task Force

4. For information and discussion.

5. For information, discussion and possible action.

6. For information, discussion and possible action as part of the Bicycle Plan update process.

7. For information, discussion and possible action.

may wish to consider appointing a few committee members to work with MAG staff. This sub-group would address technical adjustments to the CMS rating system, as well as develop policy guidelines on selecting bicycle projects. This group would provide a status report to the entire Task Force at the May meeting.

8. Next Meeting Date and Time

The next meeting is tentatively scheduled for May 19, 1998 at 1:00 p.m.

8. For information and discussion.